



**Water and Wastewater Committee  
Regular Meeting Agenda  
Fraser Town Hall, 153 Fraser Avenue  
Tuesday January 14, 2020  
9:00 AM - 11:00 AM**

**NOTE: Times are approximate and agenda subject to change**

1. **Roll Call**
2. **Approval Of Agenda**
  - a. Minutes September 10, 2019  
  
Documents:  
  
[WWC 2019-09-10.Pdf](#)
3. **Consent Agenda**
4. **Discussion Items**
  - a. Water System Metrics And Update
  - b. Sewer Master Plan
5. **Other Business**
6. **Future Agenda Items**
7. **Adjourn**

Members of the Fraser Board of Trustees may attend this meeting.

**FRASER WATER & WASTEWATER COMMITTEE  
MINUTES**

**DATE:** Tuesday, September 10, 2019

**MEETING:** Regular Meeting

**PLACE:** Fraser Town Hall Board Room

**PRESENT:**

**Committee:** Committee Chair Ron Anderson, Mayor Philip Vandernail, Eileen Waldow and Bob Wolf

**Staff:** Town Manager Jeff Durbin; Public Works Director Russell Pennington; Water Superintendent Adam Cwiklin; Utility Administrator Rytis Raila

**Other:**

Committee Chair Anderson called the meeting to order at 9:04 a.m.

**1. Roll Call:**

**2. Approval of Agenda:**

Committee Chair Ron Anderson moved, and Waldow seconded the **motion** to approve the Agenda.  
**Motion carried: 4-0.**

**3. Consent Agenda – Approval of Minutes:**

August 13, 2019

Committee Chair Ron Anderson moved, and Waldow seconded the **motion** to approve the minutes.  
**Motion carried: 4-0.**

**4. a. 2020 Water and Wastewater Budget and Rates:**

Jeff Durbin went over the 2020 Water and Wastewater budget format.

Rytis Raila went over the service charges for Water and Wastewater.

Adam Cwiklin talked about Capital Project budget requests.

Jeff Durbin started a conversation about water and wastewater base rates.

**5. Other Business:**

Eileen Waldow talked about the incentive service line replacement program and how important it is for the community.

Committee Chair Ron Anderson inquired about the backflow status. Adam Cwiklin responded by saying they have a couple people to meet with about starting the process. As well as being in the process of sending out letters and inputting test results.

**6. Adjourn:**

Waldow moved to end the Regular Meeting and Anderson seconded the **motion** to adjourn. **Motion carried: 4-0.** Meeting adjourned at 10:44 a.m.

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Rytis Raila, Utility Administrator